



STAFFORDSHIRE HEALTH AND WELLBEING BOARD

FORWARD PLAN 2018/2019

This document sets out the Forward Plan for the Staffordshire Health and Wellbeing Board.

Health and Wellbeing Boards were established through the Health and Social Care Act 2012. They were set up to bring together key partners across the NHS, public health, adult social care and children's services, including elected representatives and Local Healthwatch to lead the agenda for health and wellbeing within an area. The Board has a duty to assess the needs of the area through a Joint Strategic Needs Assessment and from that develop a clear strategy for addressing those needs – a Joint Health and Wellbeing Strategy. The Board met in shadow form before taking on its formal status from April 2013.

The Forward Plan is a working document and if an issue of importance is identified at any point throughout the year that should be discussed as a priority this item will be included.

Councillor Councillor Alan White and Dr Charles Pidsley
Co- Chairs

If you would like to know more about our work programme, please get in touch on 07794 997 621

Unless otherwise stated public board meetings and non-public workshop sessions are held in Staffordshire Place 1, Trentham and Rudyard Rooms, at 3.00pm.

Public Board Meetings:

8 March 2018
7 June 2018
6 September 2018
6 December 2018
7 March 2019

Date of meeting	Item		Details	Outcome
8 March 2018 PUBLIC BOARD MEETING	Items for Decision	HWBB Strategy Report Author – Jon Topham Lead Board Member – Richard Harling	Approval following consultation – Jon Topham Action plan: Wellness Programme Karen Bryson	
		Transformation Plan for Children & Young People Report Author - Jane Tipping, Head of Mental Health Commissioning and Roger Graham, CAMHS Commissioner, South Staffs CCGs	This item was deferred from December -	
	Items for Debate	CCG/SCC Commissioning Intentions Presentations from each CCG and from the Director of Public Health	Single CCG presentation Single SCC Adult Social Care & Public Health presentation How commissioning Intentions / Strategy aligns with the HWBB strategy - Cheryl Hardisty Director of Commissioning and Operations across the 6CCGs - Richard Harling	
		STP Lead Board Member – Simon Whitehouse	Standing Item to discuss key issues within the STP	
		BCF Lead Board Member – Richard Harling	Standing Item to update the Board on BCF issues	
		JSNA Report Author – Divya Patel	Annual Discussion on the JSNA <ul style="list-style-type: none"> • Highlight where we have new data • Highlight key trends • Dashboard to report on Strategy 	
	Items for Information	Annual Report of the Director of Public Health Report Author – Karen Bryson Lead Board Member – Richard Harling	To provide an update on the report	

Date of meeting	Item		Details	Outcome
		District Delivery Plans Report Author – Karen Bryson Lead Board Member – Richard Harling	This is part of a rolling programme for the SCC/STP Wellness Programme to develop a place based approach, which will be the vehicle for delivery of much of the programme	
		Physical Inactivity sub Group Report Author – Jude Taylor Lead Board Member – Alan White	Standard reporting slot	
		Family Strategic Partnership Lead Board Member – Helen Riley	Standard reporting slot	
		Pharmaceutical Needs Assessment Report Author – Ruth Goldstein	Final report based on outcomes of the consultation	
7 June 2018 PUBLIC BOARD MEETING	Items for decision	H&WN Strategy Report Author – Jon Topham		
		Public Debates Report Author – David Sugden		
	Items for debate	Physical Activity Challenge Session Report Author – Jude Taylor		
		STP/H&WB alignment Report Author – Karen Bryson/Simon Whitehouse		
		Stoke-on-Trent H&WB Report Author -		
		Families Strategic Partnership Report Author – Miriam Hussain Lead Board Member – Helen Riley		

Date of meeting	Item		Details	Outcome
		The New Public Health Approach – Wellness, People and Place Report Author – Karen Bryson		
		Winter Plans Report Author –		
	Items for information	Director of Public Health Report Report Author – Jon Topham Lead Board Member – Richard Harling		
		BCF Report Author – Becky Wilkinson Lead Board Member – Richard Harling		
		HIAP Report Author – Allan Reid		
		JSNA Report Author – Divya Patel		
6 September 2018 PUBLIC BOARD MEETING	System Issues	Governance Report Author – Lead Board Member -		
		Committee in Common Report Author Lead Board Member -		
		BCF report – DFG Report Author – Lead Board Member -		
		Families Strategic Partnership Board Report Author – Lead Board Member -		
	Prevention	Healthy Environments Report Author – Lead Board Member -		

Date of meeting	Item		Details	Outcome
		Supportive Communities Report Author – Lead Board Member -		
		Voice/Conversations Report Author – Lead Board Member -		
		Data & Digital Report Author – Lead Board Member -		
		Physical Activity Sub-Group Report Author – Lead Board Member -		
	Statutory Duties	JSNA Report Author – Lead Board Member -		
		Commissioning Intentions Report Author – Lead Board Member -		
		Healthwatch Report Author – Lead Board Member -		
6 December 2018 PUBLIC BOARD MEETING				
7 March 2019 PUBLIC BOARD MEETING				

H&WB Statutory Responsibility Documents

Document	Background	Timings
Pharmaceutical Needs Assessment (PNA)	The PNA looks at current provision of pharmaceutical services across a defined area, makes an assessment of whether this meets the current and future population	The current PNA was published in February 2015. The PNA is reviewed every three years, with the next

	needs for Staffordshire residents and identifies any potential gaps in current services or improvements that could be made. The Health and Social Care Act 2012 transferred responsibility for developing and updating of PNAs to HWBs.	review due in 2018 .

Board Membership Role	Member	Substitute Member
Staffordshire County Council Cabinet Members	CO CHAIR - Alan White – Cabinet Member for Health, Care and Wellbeing Mark Sutton – Cabinet Member for Children and Young People Philip White – Cabinet Support Member for Learning and Employability	Gill Burnett – Cabinet Support Member for Adult Safeguarding
Director for Families and Communities	Helen Riley – Deputy Chief Executive and Director for Families and Communities	Mick Harrison – Head of Care and Interim Head of DASS
Director for Health and Care	Richard Harling – Director of Health and Care	Karen Bryson
A representative of Healthwatch	Rob Morrison – Chairman Engaging Communities	
A representative of each relevant Clinical Commissioning Group	Mo Huda – Chair of Cannock Chase CCG Paddy Hannigan – Chair of Stafford and Surrounds CCG Shammy Noor – Chair of South East Staffs and Seisdon Peninsula CCG CO CHAIR - Charles Pidsley – Chair of East Staffs CCG Alison Bradley - Chair of North Staffs CCG	Marcus Warnes – Chief Operating Officer
NHS England	Ken Deacon – Medical Director, Shropshire and Staffordshire Area Team	Fiona Hamill – Locality Director

Staffordshire's Health and Wellbeing Board has agreed to the following **additional representatives** on the Board:

Role	Member	Substitute Member
District and Borough Elected Member representatives	Roger Lees – Deputy Leader South Staffordshire District Council Frank Finlay – Cabinet Member for Environment and Health	Brian Edwards Gareth Jones
District and Borough Chief Executive	Tim Clegg – Chief Executive Stafford Borough Council	tbc
Staffordshire Police	ACC Nick Adderley	tbc
Staffordshire Fire and Rescue Service	Glynn Luznyj – Director of Prevention and Protection	Jim Bywater

Together We're Better - Staffordshire Transformation Programme	Simon Whitehouse – Programme Director	John James – Medical Director
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